

State of New Jersey

CASINO CONTROL COMMISSION TENNESSEE AVENUE AND BOARDWALK ATLANTIC CITY, NJ 08401

JON S. CORZINE Governor

June 29, 2006

LINDA M. KASSEKERT Chair

> RALPH G. FRULIO Vice Chair

MICHAEL C. EPPS MICHAEL A. FEDORKO WILLIAM T. SOMMELING Commissioners

(609) 441-3422

(FAXED)

Honorable Nina Mitchell Wells Secretary of State DEPARTMENT OF STATE 125 West State Street - P.O. Box 300 Trenton, NJ 08625-0300

Dear Secretary Wells,

In accordance with the Open Public Meetings Act, P.L. 1975 c.231, this to advise that the Casino Control Commission will hold a special meeting on Friday, June 30, 2006 commencing at 5:00 p.m. in the Public Meeting Room, First Floor, Tennessee Avenue and Boardwalk, Atlantic City.

The matter to be considered is:

Consideration of the temporary suspension of the Certificates of Operation of the 12 casino licensees pursuant to N.J.S.A. 5:12-96 in the event that the Governor of the State of New Jersey declares a state of emergency due to the absence of an annual Appropriations Act for Fiscal Year 2007.

Kindly post this schedule on the bulletin board located outside your office.

Thank you.

Sincerely,

Linda M. Kassekert

Chair

LMK:daf c: AC Press Star Ledger Governor's Authorities Unit